

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

May 23, 2013

5:30 P.M.

MINUTES

Present: Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent: **Mayor Donald Kasprzak**

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on May 9, 2013 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Case

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending May 22, 2013 in the amount of **\$ 261,421.24** are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Case

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of May 9 – May 22, 2013
- Report from the Building Inspector's Office March 5 – May 8, 2013
- Statements of cash receipts from the Library from April 24 – April 30, 2013
- Statement from the City Clerk's Office of all monies received during the month of April 2013 in the total amount of \$15,968.72
- Report from the Parking Violations Bureau for April 2013
- Finance Department Statement of Revenue and Expenditures for the months of April 2013
- Report of Public Hearing held by the Zoning Board of Appeals on May 20, 2013

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Case; Seconded by Councilor Jackson

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$ 826,036.54 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Rabideau; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL: None

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves the US Coast Guard Auxiliary and the US Power Squadron to hold a National Safe Boating week event at the City Docks and parking lot area near Green Street on Saturday, May 25, 2013 from 10:00 am to 2:00 pm.

By Councilor Carpenter; Seconded by Councilor Case

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves the Municipal Lighting Department be permitted to proceed with the write-off of unpaid final bills for the period March 1 to March 31, 2012 in the amount of \$7,953.46. The percentage of write-offs for this period is .44%.

By Councilor Jackson; Seconded by Councilor Case

Discussion:

Councilor Carpenter said I have a question for Bill. How much do we actually get back before we decide to write-off?

Bill Treacy Manager MLD said some years we get \$30,000 or \$40,000 back. Sometimes we get the money 10 years after the fact because we get judgments against people.

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves RFP Contract # 2013-13 "Evaluation of New Drinking Water Plant" be awarded to Delaware Engineering P.C. for the lump sum not to exceed amount of \$19,595.

By Councilor Jackson; Seconded by Councilor Tiffer

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

D. RESOLVED: In accordance with the request therefore the Common Council approves Debbie Fredrick to hold the Run to Remember fun run on US Oval/Terry Gordon Bike Path on August 17, 2013 to benefit the Alzheimer's Disease Assistance Center.

By Councilor Tiffer; Seconded by Councilor Rabideau

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from Stephanie Desautels and Jen Boyer to hold the Plattsburgh Half Marathon on Sunday April 27, 2014.

Councilor Jackson said does anybody know when Easter Sunday is next year.

Recreation Superintendent Steve Peters said we checked and it is not that day.

2. Request from Jen Boyer to hold the Race for Stace on Saturday May 3, 2014.

10. NEW BUSINESS: None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Tiffer

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

MEETING ADJOURNED: 5:38 pm